



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held October 24, 2006, the Board acting as the governing body of the Los Angeles County Waterworks District No. 29, Malibu, took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on 1) increase to the Los Angeles County Waterworks District No. 29, Malibu (3) water rates by eight percent to fund operation and maintenance costs and capital improvement projects; 2) increase to the Construction Facilities Surcharge from \$.025 to \$0.50 per hundred cubic feet; 3) implementation of a tiered-water rate structure to promote water conservation in the District; and 4) increase to the Water Supply Surcharges by 80 percent for new developments and service connections; also adopt amendments to the District's rules and regulations; and find that implementation of the tiered-water rate structure and water rate increases are exempt from the provisions of the California Environmental Quality Act, as further detailed in the attached letter dated September 21, 2006 from the Director of Public Works.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried, the Board acting as the governing body of the Los Angeles County Waterworks District No. 29, Malibu, closed the hearing and took the following actions:

1. Made a finding that the implementation of the proposed tiered-water rate structure and increases in water rate and Water Supply Charges are statutorily exempt from the California Environmental Quality Act;

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2. Adopted the attached Resolution approving the proposed tiered-water rate structure, and increases in water rates and Water Supply Charges for the Los Angeles County Waterworks District No. 29, Malibu;
3. Adopted the attached amendments to the District's Rules and Regulations to reflect the aforementioned changes; and
4. Instructed the Director of Public Works or his designee to review the above charges before January 1 of every year and make a recommendation to the Board to adjust these charges accordingly.

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Attachments

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel
Director of Public Works